#### **MINUTES**

#### CALL TO ORDER

Meeting called to order at 6:15 p.m.

### **ATTENDANCE**

Harvey, Schiffer, Jolly, Seppala, Awad Del Castilho, Westover, Bell, Sayer, Swift, Berkowitz, Ellis, Fern

#### **SELECT BOARD'S ACTION**

# Public Hearing - WMECO and Bell Atlantic - Flat Hills Road

- Public hearing called to order at 6:20 p.m.
- Closed the public hearing at 6:22 p.m.
- VOTED unanimously to approve the request from Western Massachusetts Electric Company and Bell Atlantic/Verizon to install one (1) new midspan pole and one (1) new stub pole and relocate one (1) existing pole on Flat Hills Road, south of Market Hill Road and to further grant permission to lay and maintain underground laterals, cables and wires in the above or intersecting public way.

## Sign Warrant

VOTED unanimously to sign the October 30, 2000 Town Meeting warrant, as revised.

## **Agents of the Select Board**

VOTED unanimously to appoint the following Police Officers as agents of the Select Board:

Chief Charles L. Scherpa	Sergeant Jerry Millar
Captain Jeffrey J. Roy	Sergeant David R. Knightly, Jr.
Captain Michael R. Kent	Sergeant Charles H. Nelson, III
Lieutenant Timothy M. Sullivan	Sergeant Jennifer A. Gundersen
Lieutenant Robert J. O'Connor	Sergeant William J. Koski
Lieutenant Scott P. Livingstone	Detective A. James Hobart
Sergeant Michael D. Sullivan	Detective Jamie J. Magarian
Sergeant Christopher G. Pronovost	Detective William N. Menard
Sergeant Ronald A. Young	Detective Cindy L. Walsh

#### **Hampshire Council of Governments Councilor Vacancy**

VOTED unanimously to appoint Robert Quinn, Hampshire Council of Governments, for a term to expire at the next municipal general election.

#### **Pioneer Valley Planning Commission**

VOTED unanimously to appoint Robert Mitchell as the Alternate Commissioner to the Pioneer Valley Planning Commission.

### **Approve minutes**

VOTED unanimously to approve the Select Board minutes of September 25, 2000.

## **WARRANT ARTICLES**

## **Petition – Resolution – Ballot Question (Steinberg)**

VOTED unanimously to recommend Article 3.

#### **School Stabilization Fund**

VOTED: Harvey, Schiffer, Jolly, Awad voted "Aye," Seppala abstained, to recommend Article 12.

## Capital Program - Wildwood School Roof Replacement

No action taken.

### **Capital Program - Crocker Farm Renovation Project**

No action taken.

## Capital Program - Cushman and North Amherst Schools

No action taken.

## Capital Program - Agricultural Preservation Restriction

No action taken.

## Lease of Larch Hill Building

No action taken.

### Bylaw Amendment – Noise Bylaw

No action taken.

### **GENERAL BUSINESS**

## **Question Period**

No questions.

#### **Revaluation Update**

No action taken.

#### **ADJOURNMENT**

VOTED unanimously to adjourn at 8:10 p.m.